

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF CHOSEN
FREEHOLDERS HELD ON TUESDAY, SEPTEMBER 22, 2015 AT 4:30 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

The meeting convened with Director Thornton presiding and the following members answering roll call:

Freeholders Desiderio, Gabor, Hayes, Morey and Thornton (5)

STATEMENT OF DIRECTOR

“This is a notice read pursuant to the requirements of the “Open Public Meetings Act.” At least 48 hours advance notice of this meeting has been provided by posting of the same in writing on the bulletin boards in the County Administration Building, and the County Clerk’s Office and mailing a copy of the notice to the Cape May County Herald and the Atlantic City Press and filing the same with the County Clerk, all being done on Monday, January 5, 2015.”

MOMENT OF SILENCE

FLAG SALUTE

MINUTES – MOTION TO APPROVE MINUTES OF 09/08/15 REGULAR MEETING
FH Desiderio moved/ FH Hayes seconded

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X				X	
Ms. Gabor	X					
Ms. Hayes	X					X
Mr. Morey	X					
Mr. Thornton	X					

COMMUNICATIONS: None.

REPORTS:

- 1) COUNTY ENGINEER: Dale Foster had no report.
- 2) COUNTY COUNSEL: Jim Arsenault had no report.
- 3) COUNTY TREASURER: Francine Springer had no report.

FREEHOLDER REPORTS:

1) FREEHOLDER MOREY: Mr. Morey reported there was to be a follow up program to the "Prosperity Summit" which was held in June. This program would focus on aquaculture specifically. The aquaculture community was being brought back together again on Monday for a session to strategize.

He announced the 5th Annual "Food Day" event being held October 9, 2015 from 10:00 a.m. to 3:00 p.m. at the Rutgers Cooperative Extension Center. It's a campaign that supports eating healthy, supporting sustainable farms, ending hunger, curbing junk food marketing to children and protecting the environment and animals he stated. Bruce Crawford, Director of Rutgers Gardens is the featured speaker of the day.

2) FREEHOLDER GABOR: Ms. Gabor gave a brief report on issues currently being experienced with the Atlantic Cape May Workforce Investment Board (WIB). The County has the WorkFirst NJ Program that is supposed to have a contract through an RFP for work activities to be assigned to people, that need to fulfill certain requirements in Cape May County she explained. Recently it was brought to her

MINUTES OF A REGULAR MEETING HELD SEPTEMBER 22, 2015 (CONTINUED)

knowledge that the Atlantic Cape May WIB had failed to submit an RFP in order for the County to have a contract for service providers here. This has caused a severe problem with the County being able to fulfill its' responsibilities to constituents she stated. There is an upcoming board meeting for the WIB on Thursday which Sara Maloney, Director of Board of Social Services will attend. Freeholder Gabor is trying to arrange her schedule so she can attend as well. This issue is an overall failure of the Director of the Atlantic Cape May WIB. Things that were supposed to be done, were not. A response was asked for and not received. This has been a continual historical problem with the WIB.

Freeholder Gabor along with Sara Maloney intend to stay on top of this, planning to voice their concerns to the WIB on Thursday. She requested permission to submit something in writing on behalf of the Board of Chosen Freeholders with a copy going to the State of New Jersey to express dissatisfaction with the way things have been handled thus far. If the Board permits she would draft a letter sending it to Atlantic County and the State of New Jersey.

Director Thornton concurred this situation has been going on literally for years. He never thought Cape May County was treated fairly by the WIB he stated. He had even filed a formal complaint with the state and federal governments in the past due to issues with Job Connection in Rio Grande. After a short discussion the remainder of the board agreed with Director Thornton and Freeholder Gabor to reach out to the state regarding the current issues.

3) FREEHOLDER HAYES: Ms. Hayes talked about her experience at the National Conference of Women Legislators in Oklahoma last week. She went to several workshops and had the opportunity to discuss many national matters with others in attendance. It was an excellent opportunity she stated.

She also attended a business summit held at the Borgata in Atlantic City on September 17th and 18th. It was a collaboration of business owners and elected officials discussing the state of our economy and also what we're doing as counties and as a state at large to try and improve things. She was happy she had the opportunity to go.

Locally, she attended the "Caribbean Night" fundraiser for Coalition Against Rape and Abuse (CARA) on September 16th at the Yacht Club of Sea Isle City. It was a lot of fun and wonderful to see so many people out she stated.

Lastly, she was present at the POW/MIA Ceremony held at the Veteran's Memorial at the Ocean View Service Area on the Garden State Parkway on September 18, 2015. She deferred to Director Thornton to expand on the event.

4) FREEHOLDER DESIDERIO: The Vice-Director had no report.

5) FREEHOLDER THORNTON: Director Thornton reported Freeholder Gabor and he attended the Volunteer in Medicine dinner which was a great success. He was amazed at the number of people who turned out and stated this organization provides such a great service to the residents of Cape May County.

Marty Pagliughi and Director Thornton met recently with some of the fire chiefs regarding centralized communications in the county. They are very interested in centralized communications and we're still working on that; still going on with the project in Lower Township at the airport with the Office of Emergency Management for the Lower Township Public Safety Building.

The Ocean City American Legion held a *Welcome Home a Veteran* event which he also attended. A veteran is given a weeks' vacation in Ocean City for free he explained. They give them gift cards for restaurants and other attractions, and other gifts. This year Chris Donahue who is Technical Sergeant in the Air Force was recognized for his service.

The Ocean City American Legion held a ceremony on the Parkway on Thursday for POW/MIA Day. This is a national event honoring POW/MIA's. Approximately

MINUTES OF A REGULAR MEETING HELD SEPTEMBER 22, 2015 (CONTINUED)

85,000 are still missing or unaccounted from World War II onward he informed. Lieutenant Governor Kim Guadagno happened upon the ceremony unknowingly and ended up staying for the entire service, which was extraordinary he stated.

Director Thornton honored Mayor Desiderio with a plaque in honor and recognition of the official opening of the new City of Sea Isle City Municipal Complex.

RESOLUTIONS:

INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES

- 733-15 Resolution authorizing the Board to hold a meeting excluding the public on September 22, 2015 at 3:30 p.m. or as soon thereafter as possible or as practicable.
Matters falling within the attorney-client privilege, contract negotiations, pending litigation and personnel/appointment.
(This Resolution authorizes the Board of Chosen Freeholders to conduct a meeting excluding the public at the stated time in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-1, et seq.)
- 734-15 Resolution authorizing the execution of a Memorandum of Understanding between the County of Cape May, the Cape May County Fire Chiefs Association, the City of Ocean City and the City of Wildwood.
(This Resolution authorizes a Memorandum of Understanding between the County, the County Fire Chiefs Association, the City of Ocean City and the City of Wildwood for the storage of RUST equipment for a period of five (5) years.)
- 735-15 Resolution urging State leaders to protect the fiscally solvent Local Pension Systems.
(This Resolution urges State leaders to protect local property taxpayers and governing bodies by preserving the structure and integrity of the fiscally solvent local pension systems.)
- 736-15 Resolution amending the 2015 Budget for the Edward Byrne Memorial Justice Assistance Grant County Gang, Gun, and Narcotics Task Force Grant #JAG-1-5TF-14 for the period 7/1/15 To 6/30/16 in the amount of \$67,808.00.
(This Resolution amends the 2015 Budget in the amount of \$67,808.00, funding to be used to aid in identifying violent gang members and their associates who are committing/engaging in gang activity within Cape May County.)
- 737-15 Resolution accepting Grant Award from New Jersey Department of Law and Public Safety for Edward Byrne Memorial Justice Assistance Grant No. JAG-1-5TF-14 County Gang, Gun and Narcotics Task Force in the amount of \$67,808.00.
(This Resolution authorizes acceptance of a grant award from the State for the period of 7/1/15 through 6/30/16.)
- 738-15 Resolution amending the 2015 Budget for the Bureau of Justice Assistance Bulletproof Vest Partnership Program in the amount of \$15,817.88.
(This Resolution amends the 2015 Budget in the amount of \$15,817.88, funding to be used for the purchase of armored vests.)
- 739-15 Resolution accepting award from U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) for the Port Security Grant Program in the total amount of \$352,794.00.
(This Resolution authorizes agreement with the State for a total amount of \$352,794.00 (Federal Agency \$264,596.00; Forfeited Funds Match \$88,198.00) for the period of 9/1/15 to 8/31/18.)

MINUTES OF A REGULAR MEETING HELD SEPTEMBER 22, 2015 (CONTINUED)

- 740-15 Resolution amending the 2015 Budget for the FY 2015 Port Security Grant Program for the period 9/1/15 to 8/31/18 in the amount of \$352,794.00.
(This resolution amends the 2015 Budget in the amount of \$352,794.00 (\$264,596.00 from the Federal Agency with a Local Match of \$88,198.00 provided by the Cape May County Prosecutor’s Forfeited Funds, for a total of \$352,794.00), providing funds for the purchase of a vessel for additional security at the Cape May Lewis Ferry.)
- 741-15 Resolution appointing certain County employees to their permanent position in their respective offices (Prosecutor)
(This Resolution is appointing County employees from a New Jersey Civil Service Commission Certification which makes them permanent in their titles.)
- 742-15 Resolution awarding contracts to furnish and deliver concrete and related masonry supplies to Action Supply, Inc., and Cape Mining and Recycling, LLC.
(This Resolution awards contracts to Action Supply, Inc., and Cape Mining and Recycling, LLC, to furnish and deliver concrete and related masonry supplies to various Cape May County Departments.)
- 743-15 Resolution extending County Contract No. 11-167 with Franklin Alarm Company Inc.
(This Resolution extends County contract number 11-167 with Franklin Alarm Company Inc., for the provision of maintenance of fire alarms and fire protection for the County of Cape May through October 31, 2015.)
- 744-15 Resolution extending sub-lease with Cape May County Animal Alliance for spay and neuter clinic until December 31, 2015.
(This Resolution extends the CMC Animal Alliance, a NJ non-profit corporation, sub-lease to operate a spay and neuter clinic adjacent to the Cape May County Animal Shelter through December 31, 2015.)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X				X	
Ms. Gabor	X					
Ms. Hayes	X					X
Mr. Morey	X					
Mr. Thornton	X					

INTRODUCED BY MS. GABOR, SECONDED BY MR. MOREY

- 745-15 Resolution granting and amending various Leaves of Absence to County Employees.
(This Resolution authorizes County Employees to be placed on a Leave of Absence in accordance with the County Leave of Absence Policy and the Family Medical Leave Act (FMLA).)
- 746-15 Resolution authorizing execution of Ancillary Services Provider Agreement with Horizon NJ Health for Managed PPO and Non-Managed Care.
(This Resolution authorizes participation in an ancillary services provider agreement with Horizon NJ Health for Managed PPO and Non-managed Care, enabling the Health Department to provide limited services to any person(s) determined eligible to access Health Care Services in accordance with the applicable health benefit plan, and to be reimbursed for those covered services.)
- 747-15 Resolution authorizing Interlocal/Shared Services Agreement between Atlantic Cape Community College and the Atlantic/Cape May Workforce Investment Board (WIB).
(This Resolution authorizes an Interlocal/Shared Services Agreement (Gas Operator Technician Training Program) which provides for the continuing cooperation and development of certain programs afforded to clients of the Atlantic Cape May Workforce Investment Board (WIB), retroactive from September 1, 2015 through October 31, 2015.)

MINUTES OF A REGULAR MEETING HELD SEPTEMBER 22, 2015 (CONTINUED)

- 748-15 Resolution authorizing Hospital/Facility Affiliation Agreement with Cape May County Technical School District for practical nurse training.
(This Resolution authorizes a facility affiliation agreement with the Cape May County Technical School District effective during the school year beginning September 2015 through June 2016. No funds are involved.)
- 749-15 Resolution authorizing the write-off of certain accounts receivable at Cape May County Health Department.
(This Resolution authorizes the County's Health Department to write-off uncollectible accounts receivable originating from Physical Therapy, Environmental Health Services and Family Planning Clinic. These matters have been deemed uncollectible dating back from 2009-2014.)
- 750-15 Resolution approving the monthly disbursements from the Department of Social Services for the TANF, General Assistance and Clearing Accounts.
(This Resolution accepts and approves the monthly disbursements for the TANF, General Assistance and Clearing Accounts as submitted by the fiscal department of Social Services.)
- 751-15 Resolution appointing certain County employees to their permanent position in their respective offices (Aging & Disabilities)
(This Resolution is appointing County employees from a New Jersey Civil Service Commission Certification which makes them permanent in their titles.)
- 752-15 Resolution appointing certain County employees to their permanent position in their respective offices (Health)
(This Resolution is appointing County employees from a New Jersey Civil Service Commission Certification which makes them permanent in their titles.)
- 753-15 Resolution authorizing Professional Service Agreements with various chemical, biological, radiological, nuclear, and explosive responders for Health Department in an amount not to exceed \$13,500.00. **(TABLED)**
(This Resolution authorizes Professional Service Agreements with Harry Wozunk, Mike Eck, and James Sampson for CBRNE response for Hazardous Materials Program effective August 01, 2015 through December 31, 2015.)
- *Motion by Ms. Gabor, seconded by Mr. Morey to table Resolution No. 753-15
- 754-15 Resolution authorizing subcontract renewal with Cape May County Council on Alcoholism and Drug Abuse Inc., (Cape Assist) for Juvenile Delinquency Prevention Program in the amount of \$28,500.00.
(This Resolution authorizes a subcontract renewal (year 4 of a five year period) with Cape May County Council on Alcoholism and Drug Abuse Inc., (Cape Assist) from 9/22/2015 through 12/31/2015 to provide a Juvenile Delinquency Prevention Program for Cape May County Human Services Department.)
- 755-15 Resolution authorizing Change Order No. 01 to Contract 11-187 Coalition Against Rape and Abuse Inc., (C.A.R.A.) for domestic violence shelter services in the amount of \$14,867.00.
(This Resolution authorizes Change Order No. 01 to contract 11-187 with Coalition Against Rape and Abuse Inc., (C.A.R.A.) to increase the funding for domestic violence shelter services in the amount of \$14,867.00 for a total funding amount of \$89,202.00.)
- 756-15 Resolution authorizing the amendment of the agreement with Decade Software Company LLC, to reflect new corporate designation as Accela, Inc.
(This Resolution acknowledges the new corporate designation of Decade Software Company LLC, as "Accela, Inc.")
- 757-15 Resolution authorizing Professional Service Agreement with Bridget Farrell, to provide infection prevention and control consulting services for Health Department in an amount not to exceed \$2,625.00.
(This Resolution authorizes a Professional Service Agreement with Bridget Farrell, RN, CIC, CPHQ from North Cape May, N.J. to provide infection prevention and control consulting services for Cape May County Health Department, effective October 1, 2015 through December 31, 2015.)

MINUTES OF A REGULAR MEETING HELD SEPTEMBER 22, 2015 (CONTINUED)

- 758-15 Resolution authorizing Professional Service Agreement with Patricia Ann Martz, M.D., to provide consulting services of a surgeon for Health Department in an amount not to exceed \$3,550.00.
(This Resolution authorizes a Professional Service Agreement with Patricia Ann Martz, M.D. from Cape May Court House, N.J. to provide consulting services of a surgeon for Cape May County Health Department, effective September 1, 2015 through June 30, 2016.)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X					
Ms. Gabor	X				X	
Ms. Hayes	X					
Mr. Morey	X					X
Mr. Thornton	X					

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

- 759-15 Resolution supplementing the 2015 Salary Resolution and approving appointments and salaries.
(This Resolution authorizes the hiring of new County employees, temporary assignment pay, salary changes or corrections, title changes and promotions of County employees when applicable.)
- 760-15 Resolution reconfirming Resolution 732-15 adopted September 8, 2015.
(This Resolution reconfirms Resolution 732-15 reappointing a Cape May County Fire Coordinator and Deputy Fire Coordinators for Cape May County.)
- 761-15 Resolution authorizing Indemnification Agreement with Cape Regional Health System, Inc. and Cape Regional Medical Center, Inc. to conduct a breast cancer walk on October 4, 2015.
(This Resolution grants permission to Cape Regional Medical Center to hold a breast cancer awareness event at the County Park on October 4, 2015.)
- 762-15 Resolution authorizing Indemnification Agreement with Concerned Citizens of Whitesboro, Inc. to conduct a breast cancer walk on October 10, 2015.
(This Resolution grants permission to Concerned Citizens of Whitesboro to hold a breast cancer awareness event at the County Park on October 10, 2015.)
- 763-15 Resolution appointing Susan Wallace a member to the Cape May County Cultural & Heritage Commission.
(This Resolution appoints Susan Wallace to the Cape May County Cultural & Heritage Commission for a term of 5 years. Term to expire September 22, 2020.)
- 764-15 Resolution authorizing Grant Agreement between New Jersey Department of State Historical Commission and County of Cape May.
(This Resolution accepts funding from the New Jersey Historical Commission for FY2016 General Operating Support Grant in the amount of \$7,382.00.)
- 765-15 Resolution amending the 2015 Budget for the New Jersey Department of State Historical Commission Program in the amount of \$7,382.00.
(This Resolution amends the 2015 Budget in the amount of \$7,382.00 from the New Jersey Historical Commission for FY2016 General Operating Support Grant.)
- 766-15 Resolution appointing certain County employees to their permanent position in their respective offices (Surrogate)
(This Resolution is appointing County employees from a New Jersey Civil Service Commission Certification which makes them permanent in their titles.)
- 767-15 Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$2,959.30.
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)

MINUTES OF A REGULAR MEETING HELD SEPTEMBER 22, 2015 (CONTINUED)

- 768-15 Resolution authorizing Grant Agreement with New Jersey Department of State, State Council on the Arts for FY2016 New Jersey Council on the Arts Grant No. 1613A060010 in the amount of \$58,043.00.
(This Resolution accepts grant funds from the State in the amount of \$58,043.00 for the period of 7/1/15 to 6/30/16 for the purpose of re-granting funds to Local Arts organizations for cultural projects/expenses.)
- 769-15 Resolution amending the 2015 Budget for the New Jersey Department of State, State Council on the Arts Program in the amount of \$58,043.00.
(This Resolution amends the 2015 Budget in the amount of \$58,043.00 from the New Jersey Department of State, State Council on the Arts.)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X					X
Ms. Gabor	X					
Ms. Hayes	X				X	
Mr. Morey	X					
Mr. Thornton	X					

INTRODUCED BY MR. MOREY, SECONDED BY MS. GABOR

- 770-15 Resolution authorizing Release Performance Guarantee funds in the amount of \$6,782.60 to GHJ Properties for improvements to Landis Avenue (CR619), Sea Isle City.
(This Resolution authorizes release of the balance of funds held as a performance guarantee for improvements within a County right of way for GHJ Properties, LLC.)
- 771-15 Resolution appointing certain County employees to their permanent position in their respective offices. (Engineer’s)
(This Resolution is appointing County employees from a New Jersey Civil Service Commission Certification which makes them permanent in their titles.)
- 772-15 Resolution authorizing execution of “Memorandum of Agreement” between the New Jersey Department Of Environmental Protection, Division Of Watershed Management, and the County of Cape May for the 2015-2016 AmeriCorps New Jersey Watershed Ambassadors Program.
(This Resolution authorizes an agreement with the NJDEP to serve as the Host Agency for the AmeriCorps Watershed Ambassador for Watershed Management Area 16.)
- 773-15 Resolution authorizing Cape May County to be a participant in an application to the U.S. Economic Development Authority for a Regional Innovation Strategies Program Grant in support of a program centered at Cape May County Airport.
(This Resolution authorizes the County to participate in a grant application to the US Economic Development Authority to enhance opportunities for entrepreneurs and innovators in the UAS Industry at the Cape May County Airport.)
- 774-15 Resolution awarding contract to South State, Inc. in the amount of \$5,192,198.77 for Ocean Drive (CR619) Permanent Emergency Repairs from Superstorm Sandy from 4th Avenue to Townsends Inlet Bridge, Borough of Avalon.
(This Resolution awards the contract for Ocean Drive (CR619) Permanent Emergency Repairs from Superstorm Sandy from 4th Avenue to Townsends Inlet Bridge, Borough of Avalon.)
- 775-15 Resolution authorizing application for Road Opening Permit to South Jersey Gas Company for Dias Creek Road (CR612) in the Township of Middle.
(This Resolution authorizes South Jersey Gas Company to install a gas main on Dias Creek Road (CR612) in the Township of Middle. Work will be completed promptly.)

MINUTES OF A REGULAR MEETING HELD SEPTEMBER 22, 2015 (CONTINUED)

- 776-15 Resolution closing the contract and accepting the work of Michael Baker Jr., Inc. for Professional Engineering Services for Avalon Boulevard (CR601) Bridge over Avalon Canal Final Design.
(This Resolution accepts the work and closes the contract.)
- 777-15 Resolution accepting proposal of Maser Consulting, P.A. in the amount of \$776,030.93 for Professional Construction Engineering Services for 2012 Emergency Relief Superstorm Sandy Ocean Drive (CR619) Emergency Repairs/Restoration Project from 4th Avenue to Townsends Inlet Bridge, Borough of Avalon.
(This Resolution accepts the proposal of Maser Consulting, P.A. in the amount of \$776,030.93 for construction oversight of the 2012 Emergency Repairs/Restoration of Ocean Drive from 4th Avenue to Townsends Inlet Bridge in the Borough of Avalon.)
- 778-15 Resolution authorizing Road Opening Permits for Atlantic City Electric for work within the County Right-of-way of Avalon Boulevard (CR601), Stone Harbor Boulevard (CR657) and Ocean Drive (CR619) in the Township of Middle and the Borough of Avalon.
(This Resolution grants permits for Atlantic City Electric to work within the County Right-of-way of Avalon Boulevard (CR601), Stone Harbor Boulevard (CR657) and Ocean Drive (CR619). The work is to be completed by summer 2016.)
- 779-15 Resolution authorizing the use of Competitive Contracting to provide Professional Engineering Services for Dennisville-Petersburg Road (CR610) Improvements in the Township of Dennis.
(This Resolution authorizes the use of competitive contracting process pursuant to N.J.S.A. 40A:11-4.1i for selecting a consultant for professional services.)
- 780-15 Resolution accepting proposal of Gibson Associates, P.A. in the amount of \$162,508.00 for Professional Construction Engineering Services for Emergency Restoration of Ocean Drive (CR619), Township of Upper and North Abutment Slope Protection Restoration at Ocean Drive (CR621) Bridge over Middle Thorofare, Township of Lower.
(This Resolution accepts the proposal of Gibson Associates, P.A. to provide construction engineering services for two (2) projects in the amount of \$162,508.00. Gibson Associates provide a not to exceed amount of \$104,735.36 for the Restoration of Ocean Drive (CR619) project in Upper Township and a not to exceed amount of \$57,772.64 for the Restoration of Slope Protection at North Abutment of the Ocean Drive (CR621) Bridge over Middle Thorofare in Lower Township.)
- 781-15 Resolution authorizing Modification No. 5 in the amount of \$9,000.00 to the Professional Services Agreement with Adams, Rehmann, Heggan and Associates, Inc. for Cape May County Correctional Facility expansion and upgrades permitting.
(This Resolution increases the ceiling amount of Adams, Rehmann, Heggan & Associates, Inc. professional services agreement for additional scope of work.)
- 782-15 Resolution ratifying and awarding a contract to RTW Construction, Inc. for Emergency Investigation and Remediation of the Beach Avenue (CR604) Outfall Pipe at Pittsburgh Avenue.
(The stormwater outfall pipe on Beach Avenue (CR604) at Pittsburgh Avenue was clogged resulting in flooding of Beach Avenue. This Resolution ratifies the actions taken by the County Public Works Department and awards an emergency repair contract to RTW Construction, Inc.)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X					
Ms. Gabor	X					X
Ms. Hayes	X					
Mr. Morey	X				X	
Mr. Thornton	X					

Additions:

INTRODUCED BY MR. MOREY, SECONDED BY MS. GABOR

783-15 Resolution designating October 9, 2015 as Food Day in Cape May County.
(This Resolution designates October 9, 2015 as Food Day in Cape May County.)

784-15 Resolution authorizing Deposit of Lien Claim into Court in the matter captioned JC MACHINE WORKS CORP. v. MUGROSE CONSTRUCTION, INC. & CAPE MAY COUNTY et al, DOCKET NO. CPM-L410-15.
(This Resolution authorizes the County to pay proceeds under a construction project subject to a claim under Municipal Lien Law into Court pursuant to R.4:57-1 et seq., as a result of litigation commenced by a subcontractor relating to the project.)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X					
Ms. Gabor	X					X
Ms. Hayes	X					
Mr. Morey	X				X	
Mr. Thornton	X					

MOTION TO PAY BILLS: FH Desiderio moved/FH Hayes seconded

General Fund	4,803,662.26
Grant Fund	96,264.36
Tax Appeal Trust	301.79
Crest Haven Trust	156.63
Health Trust	5,231.69
CMC Zoo Trust	23,252.71
Workers Compensation	95,991.82
Open Space Dedicated Fund	2,826.30
Self Insurance Trust	1,520,540.58
Prosecutors Clearing Acct.	19,755.24
Prosecutors Forfeited Fund	4,656.00
CMC Spay/Neuter Program	3,312.05
Animal Shelter Donations	2,241.14
Capital Improvements	868,601.63
Social Services Auth Bill List	334,202.30

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X				X	
Ms. Gabor	X					
Ms. Hayes	X					X
Mr. Morey	X					
Mr. Thornton	X					

PUBLIC COMMENTS: No public comment.

ADJOURN: 5:13 P.M. FH Desiderio moved/FH Hayes seconded.

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	x				X	
Ms. Gabor	X					
Ms. Hayes	X					X
Mr. Morey	X					
Mr. Thornton	X					

APPROVED

DIRECTOR

ATTEST:

CLERK OF THE BOARD